

AGENDA
TECHNOLOGY COMMITTEE OF THE
CITY COUNCIL OF THE CITY OF SAINT CHARLES, MISSOURI
Monday, December 7, 2009 – 4:00 p.m.
Conference Room A, 200 North Second - St. Charles, Missouri

Committee Members

Michael Weller, Chairperson

Larry Muench

Bob Kneemiller

Jerry Reese

1. Roll Call
2. Recommendation for Approval of Contract with New World
3. Request from Public Works for Windows Software to be Installed on Laptop to Complete the Conflict Monitoring System for Testing Traffic Signals
4. Request for Approval for the Purchase of Dicksonware 8.1 Software & Cable and installation on City-Owned Lap/Top Computer for the Water Division
5. Request for Approval to Install Dymo LabelWriter Software on City Owned Computer at the Water Division
6. Request from the Clerk's Office for an Additional License for Paperport Software
7. Request for Approval to Install ESRI ArcView GIS Software on City Owned Computer in the Public Works Engineering Division
8. Request for Approval to Install AutoCAD Software on City Owned Computer in the Public Works Engineering Division

CLOSED SESSION, if requested, relative to:

- A. Legal actions, causes of action, or litigation (RSMo 610.021.1)
- B. Leasing, purchase or sale of real estate where public knowledge of the transaction might adversely affect the legal consideration therefor (RSMo 610.021.2)
- C. Hiring, firing, disciplining or promoting of particular employees when information relating to the performance or merit of individual employees is discussed or recorded (RSMo 610.021.3)
- D. Preparation, including any discussions or work product, on behalf of the Council or its representatives for negotiations with employee groups (RSMo 610.021.9)
- E. Sealed proposals and related documents or any documents related to a negotiated contract (RSMo 610.021.12)
- F. Records that identify the configuration of components or the operation of a computer, computer system, computer network, or telecommunications network, and would allow unauthorized access to or unlawful disruption of a computer, computer system, computer network, or telecommunications network of a public governmental body (RSMo 610.021.20)

cc: Councilmembers
Mayor Patricia M. York
Michael Spurgeon, Director of Administration (*with attachments*)
Michael Valenti, City Attorney
Meghan Pauly, Assistant City Attorney
Nick Hisserich, Information Technology
Karen McDermott, Director of Finance (*with attachments*)
Debra Aylsworth, Director of Public Works
Bruce Evans, Director of Community Development
Rick Brown, Acting HR Director

Posted: Friday, December 4, 2009 - 4:00 p.m.